



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, October 22, 2014 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Public Service Commission Conference Room</b> Cannon Building, First Floor
APPROVED:	December 3, 2014

**MEMBERS PRESENT**

Tim Winstead, State Lottery Office Member, Vice Chair  
Scott Angelucci, Public Member  
Francis Gant, Delaware Firefighters Association Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

Janet Williams-Coger, Non-Profit Member, Chair

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, Deputy Attorney General  
Amanda McAtee, Administrative Specialist II

**PUBLIC PRESENT**

None

**CALL TO ORDER**

Mr. Winstead called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

The Board reviewed the meeting minutes of September 24, 2014. Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the minutes as presented. The motion carried unanimously.

**UNFINISHED BUSINESS**

**Final Denials – none**

**NEW BUSINESS**

**Review of Applications for Raffles**

St. Jude the Apostle Church

Sanford Home and School Association

Mr. Winstead reviewed and summarized the raffle applications of St. Jude the Apostle Church and Sanford Home and School Association. After discussion, Mr. Angelucci made a motion, seconded by Mr. Gant, to approve the raffle applications of St. Jude the Apostle Church and Sanford Home and School Association. The motion carried unanimously.

**Review of Application(s) for Bingo Event(s)**

Connections Community Support Program, Inc. (first time applicant)

Mr. Winstead reviewed and summarized the bingo application of Connections Community Support Program, Inc. After discussion, Mr. Gant made a motion, seconded by Mr. Mervine, to approve the bingo application of Connections Community Support Program, Inc. The motion carried unanimously.

**Review of Application(s) for Charitable Gaming Event(s) – none**

**Review of Application(s) for Instant Bingo Permit(s) – none**

**Review of Application(s) for Charitable Gaming Vendor License – none**

**Ratification of Charitable Gaming Event Permits Issued**

Mr. Mervine read aloud the Charitable Gaming ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the Charitable Gaming licensure of the Debra Sipple Memorial and Rehoboth Beach Lions Club. The motion carried unanimously.

**Ratification of Bingo Event Permits Issued**

Mr. Angelucci read aloud the Bingo ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of Pot Nets Homeowners Association, Cape Senior Center, Dover Elks Lodge #1903, Newark Elks Lodge #2281, Oak Orchard Riverdale American Legion Post 28, Mill Creek Fire Company Ladies Auxiliary, Indian River Senior Center, and Aetna Hose Hook and Ladder. The motion carried unanimously.

**Review of Request to Change Approved Event – none**

**Hearings/Consent Agreements – none**

**Complaint Assignments and Updates – none**

**Inspection Reports – none**

**Responses to Inspection Letters of Concern/Warning – none**

**CORRESPONDENCE – none**

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

**PUBLIC COMMENT – none**

**NEXT MEETING**

The next scheduled Board meeting is November 26, 2014 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:10 a.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee  
Administrative Specialist II

*The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.*